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FAMA HOLDINGS INTERNATIONAL CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAMA HOLDINGS INTERNATIONAL CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII
Officer/Directors

Frank Melendez (81% owner)
Jaime A Castano (16% owner)
Estelia Castano (3% owner)

CEO
VP
Secretary

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SECOND: These Amendments were recommended by the board of directors to the Corporation's shareholders on February 21, 2007.

These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, FAMA HOLDINGS INTERNATIONAL CORPORATION, has caused these Articles of Amendments to be executed on this February 21, 2007.

FAMA HOLDINGS INTERNATIONAL CORPORATION

By: 
Frank Melendez - CEO

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